

Los Angeles County Board of Supervisors

Statement of Proceedings for August 13, 2002

TUESDAY, AUGUST 13, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: Supervisors Gloria Molina and Don Knabe

Invocation led by The Reverend Dr. Reginald Mack Leffall, III, Tabernacle of Faith Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Dale Sampson, Adjutant, Leland A.
Cupp Post No. 341, The American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9 **TAKEN OFF
CALENDAR**

Veronica Oliveros v. County of Los Angeles, Los Angeles Superior
Court Case No. TC 013 770

2.0 SET MATTERS

9:30 a.m.

37

Presentation of plaque to the Honorable Zhong Jianhua commemorating his
appointment as the new Consul General of The People's Republic of China in
Los Angeles, as arranged by the Chairman.

37

Presentation of scroll to Roscoe Pipkin in recognition for receiving the Presidential Educational Award for Academic Achievement from President Bush, as arranged by Supervisor Antonovich.

37

Presentation of scrolls welcoming representatives from Dalian, China, and Dr. Michael Fels, Director of International Programs & Services and his assistants from California State University Los Angeles, as arranged by Supervisor Antonovich.

37

Presentation of scroll to Richard Rudman for his exemplary work in leading the development of emergency public information programs and warning systems for the County of Los Angeles, as arranged by Supervisor Antonovich.

37

Presentation of scroll to Ron Kilgore, business anchor and co-host of KFWB's radio show "KFWB/Los Angeles Times Noon Business Hour," upon his departure from KFWB to host a nationally syndicated program for The Wall Street Journal Radio Network, as arranged by Supervisor Antonovich.

37

Presentation of scroll to Richard Schulhof congratulating him on his service as the Executive Director of Descanso Gardens and extending him the best of luck as he pursues field research and graduate studies at Harvard University, as arranged by Supervisor Antonovich.

37

Presentation of scrolls to the 62nd Annual Nisei Week Japanese Festival Court and Honorees, as arranged by Supervisor Antonovich.

37

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

37

Presentation of scroll proclaiming the month of August as "Child Support Awareness Month," as arranged by Supervisor Yaroslavsky.

11:30 a.m.

39 S-1.

Report by the Directors of Health Services and Public Health regarding protocols for managing and reporting infectious diseases and the laboratory results regarding Legionella for County hospitals and the Kenneth Hahn Hall of Administration, as requested by Supervisor Antonovich at the meeting of August 6, 2002. **CONTINUED TWO WEEKS TO AUGUST 27, 2002 AT 11:30 A.M.**

Absent: Supervisors Molina and Knabe

Vote: Common consent

[See Final Action](#)

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 13, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meetings of the
Community Development Commission for the month of June 2002.
APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 13, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of June 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

5.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 13, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -
15

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Walter P. Coombs+, Commission on Judicial Procedures

Supervisor Yaroslavsky

Lester Breslow, M.D., M.P.H.+, Public Health Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Clare Bronowski, Esq.+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Bernard S. Weintraub+, Los Angeles County Commission on Aging

Supervisor Antonovich

Bradley J. Nuremberg+, Fish and Game Commission; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.26.030.B

Vi Soon+, Adult Day Health Care Planning Council; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.04.040B

Chief Administrative Officer

Jackie White, Los Angeles County Claims Board

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Knabe: Proclaim September 11th as "Patriot Day" throughout Los Angeles County and direct that the flag of the United States be flown at half mast at all County buildings and grounds as required by Public Law 107-89; also encourage all County citizens to remember the thousands of victims of the terrorists' attacks and to honor their families and friends, and to remember the military personnel who gave and continue to risk their lives in the war on terrorism. **APPROVED; ALSO REMINDED ALL COUNTY CITIZENS TO REMEMBER THE RECORD NUMBER OF VICTIMS OF ANTI-MUSLIM/MIDDLE EASTERN HATE ACTS IN LOS ANGELES COUNTY AFTER SEPTEMBER 11, 2001, AND THAT PATRIOTISM IS DISHONORED BY STEREOTYPING, SCAPEGOATING OR VICTIMIZING OTHERS SIMPLY BECAUSE OF THEIR RELIGION, NATIONALITY, ETHNICITY OR RACE**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

41 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Children and Family Services to report back to the Board within 30 days regarding the number of children missing from the foster care system, the steps taken to locate these children and a proposal to upgrade the computer tracking system. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Antonovich: Waive park and baseball diamond rental fees totaling \$1,225, excluding the cost of liability insurance, at San Dimas Canyon Park and Nature Center for the Northstar Pathfinders District of the Old Baldy Council of Boy Scouts of America's Cub Scout Day Camp, held July 29 through August 2, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$200, excluding the cost of liability insurance, for use of Hart Hall at William S. Hart Park for the Placerita Junior High School Back to School Faculty's meeting, to be held August 14, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Antonovich: Waive the Department of Regional Planning's filing fee of \$730 for a Temporary Use Permit, excluding the cost of liability insurance, for the Agua Dulce Country Fair, to be held at 33201 Agua Dulce Canyon Rd. on Saturday, September 14, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisors Burke and Knabe:
Declare August 31, 2002 as "L.A. County Golfer Appreciation
Day," and instruct the Director of Parks and Recreation to
conduct a special promotion whereby golfers, not otherwise
playing in prescheduled tournament events, may play at any
County golf course at a 50% discount in recognition of their
years of patronage and support, and to encourage new patronage.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the month of August 2002 as "Child Support Awareness Month" and encouraging all residents to increase their understanding of the importance of timely and adequate payment of child support for the proper care and development of children throughout the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fee in amount of \$175, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center parking lot for the City of Malibu's special celebration to commemorate the City's 11th year of Cityhood, held March 28, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Yaroslavsky: Waive gross receipts fee in amount of \$2,431, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Boardriders' "Call To The Wall" event, held August 3 and 4, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Yaroslavsky:
Recognize and commend the private community and the Department of Children and Family Services for developing and implementing the fourth annual "School Makes a Difference" event that encourages children in their academic development; and waive parking fees in amount of \$900, excluding the cost of liability insurance, at the Edmund D. Edelman Children's Court garage for the event, to be held August 17, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fees in amount of \$250, excluding the cost of liability insurance, for use of the mall area at the Kenneth Hahn Hall of Administration for pickup of pre-sold meals by In-N-Out Burger on September 24, 2002, to support the District Attorney's employee recognition ceremonies, holiday party and other employee events. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

47 13.

Executive Officer of the Board's recommendation: Approve and instruct the Chairman to execute agreements with 37 individuals currently providing services as arbitrators, mediators, fact-finders and hearing officers (also referred to as neutrals) for the joint Civil Service Commission/Employee Relations Commission Panel; also approve and instruct the Chairman to execute agreements with 38 additional neutrals who have successfully completed the Commission's application process and criteria, at a total estimated annual cost of \$375,000 for existing and new neutrals, effective upon Board approval for a period of three years with two one-year renewal options.

CONTINUED ONE WEEK (8-20-02)

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

42 14.

Executive Officer of the Board's recommendation: Declare the following persons elected to the positions indicated and reject the protests of the result of the election for the Second Member, Board of Investments: **APPROVED**

Sandra J. Anderson elected to the office of the Eighth Member, Board of Investments for the term expiring December 31, 2005;

Brian C Brooks elected to the office of the Second Member,
Board of Retirement for the term expiring December 31, 2005;

William De La Garza elected to the office of the Eighth
Member, Board of Retirement for the term expiring December
31, 2005; and

Bruce Perelman elected to the office of the Second Member,
Board of Investments for the term expiring December 31, 2005.

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

13 15.

Executive Officer of the Board's recommendation: Approve
minutes for the June 2002 meetings of the Board of Supervisors
and Special Districts for which the Board is the governing body.
APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 16

14 16.

Recommendation: Approve and instruct the Chairman to sign three-year agreements with ten consulting firms to provide compensation, employee benefits, and/or actuarial consulting services, with costs generated only to the extent work is assigned to panel members by the Chief Administrative Office and Department of Human Resources. **APPROVED AGREEMENT NOS. 74120, 74121, 74122, 74123, 74124, 74125, 74126, 74127, 74128 AND 74129**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 17

15 17.

Recommendation: Approve a Section 108 Contract for Loan Guarantee Assistance with the U.S. Department of Housing and Urban Development (HUD), to enable the County to receive \$500,000 in Section 108 Economic Development Loan Program funds to assist in financing expansion of the Joslyn Senior Center for low and moderate-income persons 55 years old and above, located in Larkin Park at the northeast corner of Mountain Ave. and Harrison Ave., Claremont (5); and authorize the Executive Director to execute the Section 108 Contract for Loan Guarantee Assistance and all related documents as required by HUD, effective upon execution by all parties; also approve and authorize the Executive Director to execute the following related documents: **APPROVED**

Section 108 loan Agreement with the City of Claremont and all related documents provided by HUD, to provide an 8-year loan of Section 108 funds in amount of \$500,000, to the City for the expansion of the Joslyn Senior Center;

Future amendments to the Section 108 Contract for Loan Guarantee Assistance and the Section 108 Loan Agreement, and all related documents, to take all HUD-required actions to modify loan conditions and interim and permanent financing, and to execute all related documents to participate in HUD's public offering of notes; and

Amendments to Community Development Block Grant Reimbursable Contract with the City of Claremont to provide for repayment of the loan.

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

9.0 COUNTY COUNSEL (Committee of Whole) 18

43 18.

Recommendation: Approve ordinance increasing the number of honorary, nonvoting commissioners on the Commission on Human Relations from three to a maximum of four and eliminating the requirement that the Board of Supervisors appoint the President of the Commission. **APPROVED** (Relates to Agenda No. 41)

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

10.0 HEALTH SERVICES (Committee of Whole) 19 - 22

16 19.

Recommendation: Approve and authorize the Director to sign standard agreement with the State of California Department of Education (CDE) in amount not to exceed \$23,745 with no net County cost, to provide funding to support the Department of Health Services, Environmental Health in its provision of health and sanitation inspections of food service operations at 335 CDE sites, within the County's jurisdiction, that provide for free lunches to children as part of the CDE's 2002 Summer Food Services Program (SFSP), effective July 1, 2002 through September 30, 2002; authorize the Director to execute future standard agreements as they relate to accepting subsequent CDE SFSP yearly funding, no greater than \$35,000 per each program year, at no net County cost, through September 30, 2007 or until the CDE's termination of the SFSP. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

17 20.

Recommendation: Acknowledge the name change of Marconi Medical Systems, Inc. (Marconi) and the transfer of rights and responsibilities under the agreement to Philips Medical Systems (Cleveland) Inc. (Philips), effective upon Board approval through June 30, 2004; and instruct the Director to sign a consent to assignment of agreement delegating Marconi's rights and responsibilities under agreement with the County to Philips, with no additional cost impact to the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

18 21.

Recommendation: Authorize acceptance of compromise offers of settlement for the following accounts for individuals who received medical care at a County facility: **APPROVED**

Account No. 2516072, in amount of \$4,500

Account No. 7217935, in amount of \$4,600

Account No. 6003032, in amount of \$6,936

Account No. C-002035779-4062545, in amount of \$312,000

Account Nos. 9720272, 9720234, 9734687, in total amount of \$625,974

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

19 22.

Recommendation: Approve and instruct the Director to implement the revised Fast Track Admission and Visit Policy to allow the Director to negotiate patient-specific payment rates for inpatient services and/or outpatient services, and enter into single-instance, per admission or per visit agreements with private payers to treat specific patients at County hospitals; authorize the Director to take the following related actions: **APPROVED**

Negotiate patient-specific payment rates for inpatient services and/or outpatient services, and sign prior to discharge, or prior to the initiation of the course of outpatient treatment, single-instance, per admission or per course of outpatient care, patient-specific agreements with private payers to treat their patients at County hospitals;

Ensure that the negotiated inpatient payment rates are not less than higher of the County's inpatient Medi-Cal per diem contract rate then in effect or the applicable County hospital's estimated average variable costs for the applicable admission, with outpatient payment rates not to be less than the applicable County hospitals estimated average variable costs for the applicable outpatient services; and

Submit a report to the Board approximately 90 days after each calendar yearend reflecting the results of the Fast Track Admission and Visit Policy, which will include the number of patients treated at the participating County facilities and the cost of the program compared to the amount of revenue generated by the program.

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

11.0 MENTAL HEALTH (5) 23

44 23.

Revised recommendation: Approve and instruct the Director to prepare and execute amendment to the Mental Health Services

Agreement - Legal Entity with the 1736 Family Crisis Center to reduce the maximum contract amount for Fiscal Year 2002-03 by \$42,345, and to reduce delivery of Community Outreach Services, effective upon Board approval; also approve and instruct the Director to prepare and execute amendment to Mental Health Services Agreement - Legal Entity with the Travelers Aid Society of Los Angeles to reduce the maximum contract amount for Fiscal Year 2002-03 by \$39,562, and to reduce delivery of Mental Health Promotion and Community Outreach Services, effective upon Board approval. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

12.0 PUBLIC WORKS (4) 24 - 34

20 24.

Joint recommendation with the Chief Administrative Officer and Director of Health Services: Award and authorize the Director of Public Works to execute a sole-source contract with Silvertown UK, Ltd., in amount of \$814,626, for production of base isolation bearings for the Diagnostic and Treatment Building component of the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), financed by Federal and State funds; also authorize the Director of Public Works to issue change orders up to a maximum of 15% of the approved contract value, upon review and approval of the Chief Administrative Officer, for unforeseen conditions and other potential changes to the work. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

21 25.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Award and authorize the Director of Public Works to execute a construction contract with Morrissey Construction Company, Inc., for the Kenneth Hahn State Recreation Area Soccer Fields Project, Specs. 5460, C.P. No. 77032 (2), in amount of \$1,871,510, funded by the Regional Park and Open Space District and net County cost. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

22 26.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve project and adopt

and advertise plans and specifications for Kenneth Hahn State Recreation Area Slope Landscaping Project, vicinity of Baldwin Hills (2), at an estimated cost between \$155,000 and \$180,000, funded by Capital Project No. 69197; set September 10, 2002 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

23 27.

Recommendation: Award contracts to Powerland Equipment, Inc. and Specialty Mowing Service for as-needed slope mowing at various Department facilities, effective upon Board approval for one year with two one-year options not to exceed a total contract period of three years; authorize the Director to execute and renew the contracts for the two one-year options and to encumber an annual amount not to exceed \$1,000,000; and find that services are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

24 28.

Recommendation: Approve and authorize the Director to sign amendment to agreement with Graffiti Control Systems for graffiti removal services to increase the service area within zero tolerance graffiti abatement Zone 1D by adding the unincorporated areas south of Whittier and east of Santa Fe Springs (1); and authorize the Director to encumber an additional amount not to exceed \$26,125 for the remaining portion of the first-year term and \$28,500 for each of the two optional one-year periods. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

25 29.

Recommendation: Acting as the governing body of the Belvedere Garbage Disposal District (1), approve and instruct the Chairman to sign agreement with the City of Bell Gardens for the City to accept 23.83% of the District's potential liability relating to the time period preceding detachment from the District, effective July 1, 2002, for an amount not to exceed \$500,000, and for the City to receive \$500,000 of the District's available funds; also authorize the Auditor-Controller, in consultation with the Director, to transfer the District's available funds in amount of \$500,000 to the City. **APPROVED AGREEMENT NO. 74119**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

26 30.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), consider and approve Negative Declaration (ND) for the Well 4-65 project for construction of a new drinking water well; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

27 31.

Recommendation: Acting as the governing body of County Waterworks District Nos. 29, Malibu and 40, Antelope Valley (3 and 5), award and authorize the Director to execute agreement with DMC Design Group, Inc. to provide design services for the Tank Site Modification Project consisting of the construction of berms, walls, storm drains or other structures around tank sites to reduce or eliminate potential flooding of surrounding properties in the event of a sudden rupture of the water tanks, for a fee not to exceed \$144,620, funded by County Waterworks District Nos. 29 and 40, Accumulative Capital Outlay Funds N33 and N64. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

28 32.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FMD0002025 - San Gabriel River Clearing 2002, Cities of Baldwin Park and Industry (1), to United Pacific Services, Inc., in amount of \$293,000

Project ID No. RDC0011123 - 30th Street West, vicinity of Lancaster (5), to Granite Construction Company, in amount of \$305,161

Project ID No. RDC0013702 - La Cienega Blvd., et al., vicinity of Inglewood (2), to Silvia Construction, Inc., in amount of \$351,791.38

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

29 33.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0011577 - Encinal Canyon Rd., et al., vicinity of Malibu (3), Orion Contracting, Inc., in amount of \$12,120

Project ID No. RDC0013080 - Slauson Ave., et al., vicinity of Florence (2), Sequel Contractors, Inc., in amount of \$20,500

Project ID No. RDC0013368 - Bandera Ave., et al., vicinity of Willowbrook (2), Excel Paving Company, in amount of \$40,250

Project ID No. RDC0013371 - Compton Ave., vicinities of Florence and Huntington Park (1 and 2), Excel Paving Company, in amount of \$18,060

Project ID No. RDC0013392 - Lancaster Rd., et al., vicinity of Lancaster (5), Granite Construction Company, in amount of \$29,000

Project ID No. RDC0013424 - Fairfax Ave., et al., vicinity of Ladera Heights (2), Madison Paving, Inc., in amount of \$15,700

Project ID No. RDC0014028 - Plum Canyon Rd. at Santa Catarina Rd./ Golden Valley Rd., vicinity of Bouquet Canyon (5), L. A. Signal, Inc., in amount of \$19,700

CC 2618 (FTA) - Telegraph Rd. Under AT & SF Railroad, City of Commerce (1), T. T. Polich & Associates, in amount of \$100,000

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

30 34.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FMD0001012 - Catch Basin Cleanout 2001, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), Fernando's Cleaning Company, with a final contract amount of \$107,860.55 (Final Acceptance)

Project ID No. FMD0002013 - Catch Basin Cleanout 2001, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), Fernando's Cleaning Company, with a final contract amount of \$151,007.40 (Final Acceptance)

Project ID No. FMD0003017 - Catch Basin Cleanout 2001, South Maintenance Area, Unit 3, in the southwest area of the County (1, 3 and 4), Fernando's Cleaning Company, with a final contract amount of \$152,092 (Final Acceptance)

Project ID No. RDC0013449 - Rosecrans Ave., Cities of Bellflower, Compton, Downey, Norwalk and La Mirada (2 and 4), Dynalectric, Inc., with a final contract amount of \$287,991.30

Project ID No. RMD3792601 - Parkway Tree Planting MD 3, 2001/02, in the southwest vicinities of the County (2 and 3), West Coast Arborist, Inc., with changes in amount of \$1,140 and a final contract amount of \$85,310

Cash Contract 1990 - San Pasqual St., et al., Sanitary Sewers, vicinity of San Marino (5), Grgo & Gordon Grbavac Construction Co., Inc., with changes in amount of \$6,143 and a final contract amount of \$3,140,251.93 (Final Acceptance)

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

13.0 SHERIFF (5) 35 - 39

47 35.

Joint recommendation with the Chief Administrative Officer: Approve purchase agreement with American Eurocopter Corporation to acquire 12 AS350B2 helicopters and ancillary equipment and services with an acquisition value of \$28.8 million from American Eurocopter in order to replace 11 existing helicopters and one destroyed helicopter; authorize the Director of Internal Services and Chief Administrative Officer to obtain tax-exempt, lease financing for the replacement helicopters and ancillary equipment through a competitive bid process at an interest rate that does not exceed 6.8% and a lease term that does not exceed seven years, and to execute any documents necessary to complete the transaction; also authorize the Sheriff and Director of Internal Services to proceed with the sale of six helicopters and return to the Board with an appropriation adjustment once the sale is finalized. **CONTINUED TWO WEEKS (8 27-02)**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

31 36.

Recommendation: Authorize the Sheriff to submit two grant applications to the Federal Office of Community Oriented Policing Services (COPS) requesting a total of \$600,000, with no local match required, to sustain the Regional Community Policing Institute's (RCPI) programmatic activities and continue integrity training for the Early Identification and Interventions Systems curriculum; and instruct the Chairman to sign the COPS grant applications which include certification forms and background information documents. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

45 37.

Recommendation: Adopt resolution, as required by the State, accepting Fiscal Year 2002-03 Federal Byrne Block Grant funding in amount of \$7,156,460 allocated to the County by the Governor's Office of Criminal Justice Planning, to continue the Countywide Anti-Drug Abuse Enforcement Program, and approving and authorizing the following: **ADOPTED**

The Los Angeles County Comprehensive Plan as the basis for the Los Angeles County Anti-Drug Abuse Enforcement Program consisting of nine projects, as adopted by the Los Angeles County Anti-Drug Abuse Committee (Committee);

Committee's decision to continue the Anti-Drug Abuse Enforcement Program in Fiscal Year 2002-03 through four County administered projects, among which the "Anti-Drug Abuse/Re-entry for Drug Addicts Program" selected to replace, at no additional County cost, the project entitled, "Anti-Drug Abuse Transitional Housing Intensive Supervision Program," which funding expired on June 30, 2002, and five municipally administered projects, among which the "Allied Laboratory Enforcement Team (ALERT)," enhanced with a vertical prosecution component under the auspices of the District Attorney;

Committee's apportionment of Fiscal Year 2002-03 County allocation of \$7,156,460 among the four County administered projects at the Fiscal Year 2001-02 funding level amounting to \$2,415,859 and \$4,740,601 among the five municipally administered projects, including the Fiscal Year 2002-03 increase of \$314,123 to augment the enhanced ALERT project;

Operational Agreement which binds the agencies participating in the Anti-Drug Abuse Enforcement Program to implement the Anti-Drug Abuse Enforcement Program Countywide collaboratively, as updated and adopted by the Committee; and

The Sheriff, District Attorney, Chief Probation Officer and the Executive Officer of the Board to serve as Project Directors of their respective projects, and to execute on behalf of the County their respective applications, including grant award agreements, attendant documents, amendments, modifications and augmentations, operational agreement and Memorandum of Understanding pertaining to any of the projects; submit applications and execute grant award agreements and attendant.

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

32 38.

Recommendation: Accept State Funds from the State 9-1-1 Program, in amount of \$4,225,000, for purchase of computer software and hardware required to update the existing 9-1-1 equipment installed at the Sheriff's Department Public Safety Answering Points; and authorize the Director of Internal Services to issue zero dollar purchase orders to Pacific Bell and Verizon Telephone Companies billable to the State's 9-1-1 Program, to purchase the software and hardware to provide state-of-the-art equipment to the Department's 9-1-1 emergency operators. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

33 39.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$8,103.31. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

14.0 MISCELLANEOUS COMMUNICATION 40

34 40.

Request from the City of San Marino to consolidate a Special Municipal Election with the Statewide General Election to be held November 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

15.0 ORDINANCE FOR INTRODUCTION 41

43 41.

Ordinance for introduction amending the County Code, Title 2 - Administration, increasing the number of honorary, nonvoting commissioners on the Commission on Human Relations from three to a maximum of four and eliminating the requirement that the Board of Supervisors appoint the President of the Commission. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 18)

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

16.0 SEPARATE MATTER 42

38 42.

Consideration of Supervisor Antonovich's recommendation to instruct the Treasurer and Tax Collector and Auditor-Controller to work collaboratively to implement a voluntary tax deductible contribution box in amount of \$45 for trauma and emergency care on the tax bill payment stubs, and to establish appropriate accounts and accounting procedures, with cost of implementing and administering the program to be offset by the annual donations; also report by the Treasurer and Tax Collector regarding various issues pertaining to the implementation of the voluntary tax deductible contribution box. **CONTINUED TO NOVEMBER 6, 2002**

Absent: Supervisors Molina and Knabe

Vote: Common consent

[See Final Action](#)

17.0 MISCELLANEOUS

43.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

40 43-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to work with the Sheriff to identify additional housing for violent juvenile offenders who are convicted in adult court and eligible for housing in County jail; also instruct the Chief Probation Officer and Director of Health Services to develop protocols that would allow specialized medical services for juvenile offenders to be performed at Central Juvenile Hall rather than at an off-site location.

APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD AT THE MEETING OF AUGUST 27, 2002 ON FUNDING ASSOCIATED WITH THE ADDITIONAL HOUSING FOR VIOLENT JUVENILE OFFENDERS, THE SPECIALIZED MEDICAL SERVICES AND THE RECOMMENDATIONS IDENTIFIED IN THE CHIEF PROBATION OFFICER'S CORRECTIVE ACTION PLAN

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

35 43-B.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis and Attorney General Lockyer requesting that the California Department of Justice begin providing registered sex offender information to local law enforcement in a downloadable format as soon as possible in order to have the most up-to-date information available.

REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

36 43-C.

Recommendation as submitted by Supervisor Burke: Join with the Narcotics and Dangerous Drugs Commission in their support of AB 2514 (Bates), legislation which would require the State Departments of Social Services and Alcohol and Drug Programs to establish a joint committee to study the issues related to substance abuse in families participating in child welfare programs, as well as the options available for substance abuse treatment and assistance to these families, and would require the committee to develop a plan to make services available to the families; also send a five-signature letter to the Los Angeles County Legislative Delegation urging their support of AB 2514. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

46 47.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **RICHARD ROBINSON, LYLE TALBOT AND REVEREND C.R. TILLMAN ADDRESSED THE BOARD; IN ADDITION, WRITTEN CORRESPONDENCE WAS SUBMITTED BY REVEREND TILLMAN AND LYLE TALBOT**

48 48.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by

Name of Deceased

Supervisor Burke

Matthew T. Robinson, Jr.

Supervisor Yaroslavsky

Rabbi Philip Schroit

Supervisor Antonovich
and All Board Members

John C. Argue

Supervisor Antonovich

Helen L. Chang
Irvin C. "Ernie" Chapman
Joshua Ryan Evans
Michael Kotch
Alice Rita Mastin
Stan Meyerson
Jack Leighton Rugh
Marion F. Schuster

49

Meeting adjourned (Following Board Order No. 48 at 11:58 a.m.). The next regular meeting of the Board is Tuesday, August 20, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 13, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
